MINUTES OF THE CLAIMS COMMITTEE MEETING OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING 5050 S. LAKE DR. WEDNESDAY, DECEMBER 13, 2011

ROLL CALL

The Comptroller took roll call:

Comptroller J. Williamson Present
City Accountant Bruce Schuknecht Present
Mayor Day Present

Chief Poellot was also in attendance.

OPEN MEETING STATEMENT

Open meeting statement read by Chairman Williamson and the meeting was called to order at 11:00 A.M.

1. Claim by Cheryl Simmons of New Berlin, WI. requesting reimbursement for costs related to the damage done as a result of Police Department breaking down door at her apartment building checking on welfare of tenant on August 11, 2011. Claim is in the amount of \$97.49. Chief Poellot reported that the Police responded to a complain5 and used proper protocol to gain entrance. MOTION BY SCHUKNECHT, SECOND BY MAYOR DAY to deny claim. Motion carried unanimously.

MOTION TO ADJOURN

A motion to adjourn was made by Mayor Day and seconded by Bruce Schuknecht at 11:10 A.M. Motion carried.

Respectfully submitted, James P. Williamson, Comptroller